United Nations S/AC.29/2002/1

Security Council

Distr.: General
20 June 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 13 June 2002 from the Permanent Mission of Finland to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Finland presents her compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and, referring to Security Council resolution 1407 (2002) of 3 May 2002, has the honour to communicate the following information concerning the implementation of the United Nations sanctions against Somalia as established by Security Council resolution 733 (1992).

Arms embargoes imposed by the Security Council are implemented by virtue of the Act on the Export and Transit of Defence Materiel (Act No. 242/1990, as amended by Act 197/1995). The General Guidelines for Export and Transit of Defence Materiel adopted by the Council of State (474/1995) provide the rules to be followed when granting an export licence or licence for transshipment of defence materiel. Guideline 2.1.2. states that economic sanctions and arms embargoes imposed by binding resolutions of the Security Council shall be complied with. The arms embargo against Somalia, as set out in Security Council resolution 733 (1992), is included in guideline 2.1.2.

According to Section 7 of the Act on the Export and Transit of Defence Materiel, a person who commits an export crime shall be fined or imprisoned for a maximum period of four years.

02-43495 (E) 210602

United Nations S/AC.29/2002/2

Security Council

Distr.: General
20 June 2002
English
Original: Arabic

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 18 June 2002 from the Permanent Mission of Lebanon to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lebanon to the United Nations in New York presents its compliments to the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the Chairman's note No. SCA/1/02(09) dated 7 June 2002, has the honour to inform the Committee that the security departments of the Ministry of the Interior and Municipalities are monitoring the movement of imports and exports of weapons and munitions to and from Lebanon. It wishes to stress that these departments are complying with the regulations set out in Decree-law No. 137 of 12 June 1959, on arms and munitions, in respect of the acquisition of permits and licenses needed for each export or import operation of arms or munitions. They are also combating all attempts to smuggle these objects, and the necessary legal measures are being taken to deal with offenders, to seize and confiscate contraband arms and munitions and to deposit them with the competent authorities, in coordination with the judicial authority concerned.

The Permanent Mission of Lebanon to the United Nations takes this opportunity to convey to the Security Council Committee established pursuant to resolution 751 (1992) the renewed assurances of its highest consideration.

02-43501 (E) 210602 210602

United Nations S/AC.29/2002/3

Security Council

Distr.: General
20 June 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 18 June 2002 from the Permanent Mission of the Sudan to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of the Republic of the Sudan to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the latter's note dated 7 June 2002, has the honour to inform him that the Government of the Republic of the Sudan has taken all necessary steps to meet its obligations under paragraph 5 of Security Council resolution 733 (1992) and other relevant Security Council resolutions.

02-43507 (E) 210602

United Nations S/AC.29/2002/4

Security Council

Distr.: General
21 June 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 21 June 2002 from the Permanent Representative of Malta to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Malta to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the note verbale dated 7 June 2002 requesting available information on violations of the arms embargo, has the honour to enclose copies of two legal notices, which have been issued to implement the arms embargo against Somalia.*

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* The enclosure referred to is on file with the Secretariat, room S-3055, and is available for consultation.

02-43747 (E) 240602

United Nations S/AC.29/2002/5

Security Council

Distr.: General
25 June 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 20 June 2002 from the Permanent Mission of the Slovak Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Slovak Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, in accordance with paragraph 8 of Council resolution 1407 (2002), has the honour to transmit herewith (see annex)* the summary of the measures taken by the Government of Slovakia to ensure full and effective implementation of the arms embargo against Somalia (valid also for any other arms embargo imposed by the Security Council).

The Permanent Mission of the Slovak Republic to the United Nations avails itself of this opportunity to renew to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia the assurances of its highest consideration.

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* The enclosure referred to is on file with the Secretariat, room S-3055, and is available for consultation.

02-44217 (E) 250602

United Nations S/AC.29/2002/6

Security Council

Distr.: General
27 June 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 27 June 2002 from the Permanent Mission of Slovenia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Slovenia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour, in accordance with paragraph 8 of resolution 1407 (2002), to report the following:

The Republic of Slovenia has been implementing a complete embargo on the export of weapons and military equipment to Somalia as stipulated by resolution 733 (1992) with relevant national legislative measures and within the adopted international obligations. In accordance with resolution 1407 (2002), the Republic of Slovenia reports that it has not exported and does not export any categories of weapons or military equipment to Somalia.

02-44644 (E) 270602

United Nations S/AC.29/2002/7

Security Council

Distr.: General
8 July 2002
English
Original: Russian

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 25 June 2002 from the Permanent Mission of the Russian Federation to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Russian Federation to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and, with reference to the Chairman's letter of 7 June 2002, has the honour to state that the Russian Federation is taking all necessary measures to implement the relevant provisions of Security Council resolutions 733 (1992) and 1407 (2002).

Should the Russian law enforcement bodies identify violations of those Security Council resolutions, information thereon will immediately be brought to the notice of the Security Council Committee established pursuant to resolution 751 (1992).

02-46529 (E) 090702 090702

United Nations S/AC.29/2002/8

Security Council

Distr.: General
8 July 2002
English
Original: French

Security Council Committee established pursuant to resolution 751 (1992)

Letter dated 20 June 2002 from the Permanent Representative of Luxembourg to the United Nations addressed to the Chairman of the Committee

I have the honour to transmit to you herewith the replies of Luxembourg to the information requested under resolution 1407 (2002).

The arms embargo against Somalia (resolution 733 (1992)) has been implemented since that time. The regulations in force are applied erga omnes.

No export or transit authorization for arms, ammunition or military equipment has been issued for Somalia.

(*Signed*) Hubert **Wurth**
Ambassador

02-46535 (E) 090702 090702

United Nations S/AC.29/2002/9

Security Council

Distr.: General
8 July 2002
English
Original: Spanish

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 2 July 2002 from the Permanent Mission of Mexico to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Mexico to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and, with reference to Security Council resolution 1407 (2002) of 3 May 2002, has the honour to transmit to him herewith the following information concerning the measures taken by the Government of Mexico to ensure the full and effective implementation of the weapon and military equipment embargo against Somalia established by Security Council resolution 733 (1992).

The Permanent Mission of Mexico to the United Nations wishes to report that the Government of Mexico is implementing the measures set out in Security Council resolution 1407 (2002).

Specifically, the Ministry of Defence, the Ministry of Naval Affairs, the Ministry of Public Security and the Office of the Attorney-General have jointly reported that:

They do not maintain any military or trade relations whatsoever with Somalia;

The competent departments and bodies of the Federal Government have taken the necessary steps to ensure that Mexico's borders are monitored more vigilantly with a view to preventing any type of trafficking in weapons and military equipment.

02-46547 (E) 090702 090702

United Nations S/AC.29/2002/10

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 25 June 2002 from the Permanent Mission of Canada to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Canada to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the note of 7 June 2002 from the Committee, has the honour to forward the national report of Canada, pursuant to resolution 1407 (2002) (see annex).*

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* The annex referred to is on file with the Secretariat, room S-3055, and is available for consultation.

02-46569 (E) 100702

United Nations S/AC.29/2002/11

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 28 June 2002 from the Permanent Mission of Romania to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Romania to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, in accordance with paragraph 8 of Security Council resolution 1407 (2002), has the honour to communicate the following information concerning the compliance of the Romanian authorities with the arms embargo imposed on Somalia.

Since 1992, Romania has not effectuated or authorized any export of weapons and military equipment to Somalia, in compliance with Security Council resolution 733 (1992). The complete and efficient implementation of the United Nations embargo on arms was ensured by Government Decision No. 594/1992, which instituted the national regime of control on arms exports and strategic products imports. Later, this Government Decision was modified by Government Ordinance No. 31/1994, approved by Law No. 93/1994 regarding the control of strategic exports and imports, which, inter alia, stipulates that the control of strategic products exports is effected in strict observance of international arrangements including the United Nations arms embargoes.

Following the internal and international evolutions in the field, the Romanian Government adopted Emergency Government Ordinance No. 158/1999 regarding the regime of strategic products exports and imports.

The lists of products and strategic technologies are subject to Government Decisions. In this context, Government Decision No. 844/2001 regulates the export of arms, ammunition and other military products.

The National Agency for the Control of Strategic Exports and Prohibition of Chemical Weapons (ANCESIAC) is the national authority supervising the regime of strategic products exports and imports and has responsibilities in regulation, authorization, licensing and control. The consideration and approval of requests for licences for arms exports is carried out in full compliance with United Nations Security Council resolutions and with other international arrangements of which Romania is a part.

02-46603 (E) 100702

On this occasion, the Romanian authorities would like to express, to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia, Romania's disponibility for further cooperation and dialogue on this issue, and for future requests from the Chairman of the Committee.

United Nations S/AC.29/2002/12

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 2 July 2002 from the Permanent Mission of Pakistan to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Pakistan to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour to report to the Committee that Pakistan is fully implementing the arms embargo against Somalia pursuant to Security Council resolution 1407 (2002).

02-46609 (E) 110702

United Nations S/AC.29/2002/13

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 2 July 2002 from the Permanent Mission of Singapore to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Singapore to the United Nations in New York presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour to inform the Committee that resolution 1407 (2002) has been brought to the attention of the relevant and competent authorities in Singapore for implementation.

The Permanent Mission of Singapore has the further honour to inform the Committee that, in accordance with paragraph 5 of resolution 733 (1992), Singapore prohibits all exports of weapons and military equipment to Somalia.

02-46616 (E) 110702

United Nations S/AC.29/2002/14

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 13 June 2002 from the Permanent Mission of Sweden to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Sweden to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and has the honour to report on the action taken by the Government of Sweden in accordance with paragraph 8 of resolution 1407 (2002).

Regarding the measures in place to ensure the full and effective implementation of the arms embargo against Somalia, this Mission has the honour to inform the Committee that, according to Swedish legislation, permits for the export of defence materiel must be granted in each specific case. Sweden, therefore, already has a strict export control in this respect and arms embargoes are automatically applied. No such exports to Somalia are granted in accordance with the United Nations Security Council resolutions.

02-46553 (E) 090702

United Nations S/AC.29/2002/15

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 2 July 2002 from the Permanent Mission of Thailand to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Thailand to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the Chairman's note dated 7 June 2002 requesting States to report on measures taken to ensure the full and effective implementation of the arms embargo, as called for in paragraph 8 of resolution 1407 (2002), has the honour to inform the Chairman of the Committee that Thailand has already implemented measures regarding the arms embargo on Somalia through its implementation of resolution 1356 (2001) on Somalia, as follows:

1. The decision taken by the Thai Cabinet on 31 July 2001 to implement Security Council resolution 1356 (2001) and to instruct all Government agencies to implement that resolution is still in force and observed by Thai Government agencies.

2. Furthermore, on 15 February 2002, the Ministry of Commerce of Thailand issued a ministerial announcement banning the export of weapons and military equipment to Somalia. The ban does not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Somalia by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel for their personal use only, or to supplies of non-lethal equipment intended solely for humanitarian or protective use, as approved in advance by the Security Council Committee. This ministerial announcement took effect following its publication in the *Royal Gazette* on 27 February 2002 and is in accordance with the provisions of Security Council resolution 1356 (2001).

The Permanent Representative of Thailand also wishes to inform the Chairman of the Committee that the Government of Thailand has not received any reports from its agencies regarding violations of the arms embargo on Somalia, and therefore has no information to provide on violations of the arms embargo, as called for in paragraph 9 of resolution 1407 (2002).

02-46622 (E) 100702

United Nations S/AC.29/2002/16

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 3 July 2002 from the Permanent Representative of Liechtenstein to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of the Principality of Liechtenstein to the United Nations presents her compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and, with reference to the Chairman's note dated 7 June 2002, has the honour to inform the Committee of measures Liechtenstein has in place to ensure the full and effective implementation of the arms embargo against Somalia.

The general legal basis for the implementation of economic sanctions is law No. 41 (1991) on measures regarding trade relations with foreign States. On the basis of this law, the Government of Liechtenstein adopted decree No. 21 (1992), through which the provisions of Security Council resolution 733 (1992) were implemented. The said decree was replaced by decree No. 125 (2001), adopting the amendments required under Security Council resolution 1356 (2001).

Under this legislation a comprehensive embargo on the export and trade of military equipment has been established and enforced through provisions of criminal law. The Office of the Prosecutor has reported that since the establishment of the embargo in 1992 no violations have occurred.

02-46639 (E) 100702

United Nations S/AC.29/2002/17

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 8 July 2002 from the Permanent Mission of Bulgaria to the United Nations addressed to the secretariat of the Committee

The Permanent Mission of the Republic of Bulgaria to the United Nations presents its compliments to the secretariat of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour to submit the following information on the measures undertaken by the Republic of Bulgaria to ensure the full and effective implementation of the arms embargo against Somalia.

There is currently in effect a Law on Foreign Trade in Arms and Dual Use Goods and Technologies in Bulgaria, which provides the terms and order in which foreign trade in arms and dual-use goods and technologies and the control of the State over these activities can be conducted.

According to article 4, paragraph 1, subparagraph 3 of the Law, the Republic of Bulgaria can introduce restrictions and impose bans on foreign trade in arms and dual-use goods and technologies when the State has become party to international conventions on the non-proliferation of arms or when it has assumed such obligations on the basis of membership in international organizations, as well as when the United Nations Security Council has imposed sanctions against a specific State.

According to article 9, paragraph 2, of the Law, foreign trade in arms and dual-use good and technologies, for which there are restrictions imposed under article 4, is conducted on the basis of a permit for each transaction, issued by an authority specified by the Council of Ministers and headed by a Minister.

This authority has been specified in article 2 of the Regulation on Implementation of the Law on Foreign Trade in Arms and Dual Use Goods and Technologies, it being the Commission on Control and Permission of Foreign Trade in Arms and Dual Use Goods and Technologies at the Ministry of the Economy. The Commission is chaired by the Minister of Economy and includes representatives of the Ministry of the Economy, the Ministry of Defence, the Ministry of the Interior and the Ministry of Foreign Affairs.

02-46646 (E) 110702

Besides the above-mentioned normative acts regulating foreign trade in arms and dual-use goods and technologies, there is Decree No. 91 of the Council of Ministers of 4 April 2001 confirming the list of States and organizations against which the Republic of Bulgaria enforces bans or restrictions on the sale and supply of arms and related equipment in accordance with United Nations Security Council resolutions and the decisions of the European Union and the Organization for Security and Cooperation in Europe. In the Decree Somalia is included under number 17.

These normative documents provide the necessary legal and administrative framework for effective adherence to the arms embargo imposed on Somalia under Security Council resolution 733 (1992). It is necessary to emphasize that the Commission on Control and Permission of Foreign Trade in Arms and Dual Use Goods and Technologies has not issued a permit for the export of arms and military equipment to Somalia.

United Nations S/AC.29/2002/18

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 7 July 2002 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, in accordance with paragraph 8 of Security Council resolution 1407 (2002), has the honour to report that the Government of the Republic of Moldova has taken all the practical measures necessary for implementing the provisions of the aforementioned resolution aimed at the further strengthening of the arms embargo.

02-46658 (E) 110702

United Nations S/AC.29/2002/19

Security Council

Distr.: General
8 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 8 July 2002 from the Permanent Mission of Austria to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Austria to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to his note verbale of 7 June 2002 and in accordance with paragraph 8 of resolution 1407 (2002), requesting all States to report to the Committee established pursuant to resolution 751 (1992) on measures they have in place to ensure the full and effective implementation of the arms embargo established pursuant to paragraph 5 of resolution 733 (1992), has the honour to submit the attached information.*

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* The enclosure referred to in the report is on file with the Secretariat, room S-3055, and is available for consultation.

02-46670 (E) 110702

United Nations S/AC.29/2002/20

Security Council

Distr.: General
9 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 3 July 2002 from the Permanent Mission of Germany to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Germany to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and, with reference to Security Council resolution 1407 (2002) of 3 May 2002, has the honour to communicate the following information concerning the implementation of the United Nations sanctions against Somalia as established by Security Council resolution 733 (1992).

Arms embargoes against Somalia imposed by the Security Council under paragraph 5 of resolution 733 (1992) are implemented by virtue of the Military Weapons and Arms Control Act, which was enacted on 22 November 1990, and the administrative regulations to it.

According to section 5 of the Military Weapons and Arms Control Act, a person who commits an export crime shall be fined or imprisoned for a maximum period of five years.

The restrictions on exporting dual use goods are implemented through article 4, paragraph 11, of the European Communities (EC) Council regulation 1134/2000, which is directly applicable in all Member States of the European Union (EU), including Germany.

02-47216 (E) 110702

United Nations S/AC.29/2002/21

Security Council

Distr.: General
9 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992)

Report from the Permanent Mission of Norway pursuant to paragraph 8 of Security Council resolution 1407 (2002) to the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

I. Introduction

1. The support of the international community is of the utmost importance if the economic, humanitarian, political and security situation in Somalia is to be improved. Such improvement will not only benefit the people of Somalia, it will also contribute to peaceful development on the regional level in the Horn of Africa and to reinforcing the global efforts to counter international terrorism. The longer-term goal is to create conditions that will enable the Somalian people themselves to create sustainable peace. Addressing fully the issue of illicit arms trafficking with the view to diminishing the availability of arms in Somalia is an important element in the peace efforts and peace-building activities for Somalia.

2. Norway remains fully committed to the implementation of the embargo on deliveries of weapons and military equipment to Somalia, as established by Security Council resolutions 733 (1992) and 1356 (2001).

II. The embargo on Somalia — legal measures

3. Section 1 of the Act of 7 June 1968* relating to the implementation of mandatory decisions of the Security Council provides the legal basis for the King in Council to issue such regulations as are necessary for the implementation of such decisions.

4. The Regulations of 7 February 1992* relating to sanctions against Somalia were laid down pursuant to this provision in order to implement the embargo established by Security Council resolution 733 (1992). Section 1 of the Regulations prohibits the supply of weapons and military equipment to Somalia. The Regulations

* The Acts and Regulations referred to in the report are on file with the Secretariat, room S-3055, and are available for consultation.

02-47222 (E) 110702

were amended in August 2001 to reflect the changes that were made to the sanctions regime by Security Council resolution 1356 (2001).

5. Pursuant to section 2 of the Act of 1968, any wilful or negligent contravention of the Regulations is punishable by imprisonment, fines or both.

6. The Act of 18 December 1987* relating to control of the export of strategic goods, services, technology, etc., is the legal basis for control of the export of such goods in general. The King in Council has, by the authority provided for in section 1 of the Act prohibited any export of goods, technology or services that could be of importance to the development, production or use by other countries of products for military use, or that could directly benefit the development of a State's military capability, without the permission of the Ministry of Foreign Affairs. The products and technologies for which such permission is required are specified in export control lists. The Act also prohibits any persons resident or staying in Norway and Norwegian companies, foundations and associations from trading in or otherwise assisting in the sale of arms and defence material from one foreign country to another without special permission.

7. Before processing an application, the Ministry of Foreign Affairs requires that satisfactory documentation has been submitted. Documentation that identifies the end-user is generally required.

III. Application of the legal measures

8. It follows from the above that an export licence issued by the Ministry of Foreign Affairs is required to export strategic goods, including weapons and other military equipment, regardless of the destination of the goods. The Ministry will reject any application for export to Somalia of weapons or military equipment for which exemption is not made by Security Council resolution 1356 (2001). The applicant will thus be precluded from exporting the goods through the ordinary export channels.

IV. Contravention of the legal measures

9. The Norwegian authorities concerned are not aware of any contraventions of the legal measures described above.

United Nations S/AC.29/2002/22

Security Council

Distr.: General
10 July 2002
English
Original: Arabic

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 8 July 2002 from the Permanent Mission of Lebanon to the United Nations addressed to the Committee

The Permanent Mission of Lebanon to the United Nations in New York presents its compliments to the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the Chairman's note No. SCA/1/02(09) dated 7 June 2002, has the honour to report that the Lebanese Ministry of Defence has informed the Mission that the Lebanese security agencies are taking all possible measures to prevent the smuggling of persons and weapons through Lebanon's seaports, airports and land borders and that the information available confirms that no Lebanese party has supplied or facilitated the supply of weapons to Somalia or to any other country in the world.

02-47228 (E) 110702 110702

United Nations S/AC.29/2002/23

Security Council

Distr.: General
12 July 2002
English
Original: French

Security Council Committee established pursuant to resolution 751 (1992)

Report from the Permanent Observer Mission of Switzerland to the United Nations pursuant to Security Council resolution 1407 (2002) concerning Somalia

In its resolution 1407 (2002) of 3 May 2002, the United Nations Security Council requested all States to report to the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia on measures they had in place to ensure the full and effective implementation of the weapon and military equipment embargo established by resolution 733 (1992).

By way of introduction, it should be noted that Switzerland, although not a member of the United Nations, has of its own accord implemented all the sanctions imposed by the Security Council since the early 1990s under Chapter VII of the Charter of the United Nations.

The weapon and military equipment embargo established in paragraph 5 of resolution 733 (1992) has been implemented since 1992. Currently, this implementation is based on the Federal Act concerning military equipment of 13 December 1996 and the Federal Act concerning the control of certain items, also of 13 December 1996, as well as the relevant ordinances for the implementation of these Acts.

The Federal Act concerning military equipment stipulates that the import, export and transit of military equipment shall require the authorization of the Swiss Government. To take account of decisions taken by the international community, the Swiss Government may decide that no authorization shall be granted to a specific country or group of countries. The Federal Act concerning the control of certain items, which seeks to control dual-purpose items and certain specific military items, stipulates that permits for certain specific military items shall be denied when, inter alia, the United Nations prohibits the export of such items.

In conclusion, on the basis of the two aforementioned Acts as well as prior legislation in this area, the Swiss Government has issued no permits for the export, import or transit of weapons or military equipment relating to Somalia since 1992.

02-47893 (E) 150702 150702

United Nations S/AC.29/2002/24

Security Council

Distr.: General
16 July 2002
English
Original: Arabic

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 15 July 2002 from the Permanent Mission of the Syrian Arab Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Syrian Arab Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) of 24 April 1992 concerning the situation in Somalia and, in accordance with paragraph 8 of Security Council resolution 1407 (2002) of 3 May 2002, has the honour to notify him of the measures taken by the Government of the Syrian Arab Republic to ensure the full and effective implementation of the arms embargo imposed on Somalia.

1. As a founding Member of the United Nations, the Syrian Arab Republic supports the role of the Security Council in the maintenance of international peace and security and, in accordance with the relevant Security Council resolutions, has undertaken not to supply any of the Somali factions with weapons.

2. The Government of the Syrian Arab Republic does not allow the passage through its territory or by way of its seaports or airports of any arms shipments destined for Somalia.

3. The customs and border control regime in effect in the Syrian Arab Republic is such as to block any attempt to smuggle weapons to Somalia. Geographical distance and the fact that there are no direct air or sea transport links with Somalia also helps to prevent any attempt to smuggle weapons to Somalia.

4. The Government of the Syrian Arab Republic will endeavour to provide the Security Council Committee established pursuant to resolution 751 (1992) concerning the situation in Somalia with any information relating to the violation of the embargo.

02-48052 (E) 160702 160702

United Nations S/AC.29/2002/25

Security Council

Distr.: General
17 July 2002
English
Original: Russian

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 17 July 2002 from the Permanent Mission of the Republic of Belarus to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Belarus to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 651 (1992) concerning Somalia and, with regard to his letter of 7 June 2002, has the honour to report that the State administrative bodies of the Republic of Belarus and the relevant sectoral services are taking comprehensive steps to ensure the strict implementation of the sanctions regime imposed against Somalia insofar as observance of the weapon and military equipment embargo is concerned.

The Permanent Mission of the Republic of Belarus to the United Nations would be grateful if the text of this note verbale could be circulated as a document of the Security Council.

02-48403 (E) 180702 180702

United Nations S/AC.29/2002/26

Security Council

Distr.: General
18 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 16 July 2002 from the Permanent Mission of New Zealand to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of New Zealand to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour to refer to the Chairman's note SCA/1/02(09) of 7 June 2002, regarding specific action taken by the authorities of the New Zealand Government to implement the arms embargo against Somalia imposed by Security Council resolution 733 (1992).

The New Zealand Government has in place the United Nations Sanctions (Somalia) Regulations 1992 (SR 1992/42), which implement the relevant Security Council resolutions concerning measures to be imposed by Member States against Somalia. The relevant provisions of the New Zealand regulations read as follows:

3 Exportation of Weapons and Military Equipment to Somalia Prohibited

Except with the consent of the [Minister of Foreign Affairs and Trade], the exportation from New Zealand to Somalia, whether directly or indirectly, of weapons and military equipment is hereby prohibited.

8 Prohibited Transactions in relation to Imports of Weapons or Military Equipment into Somalia

Except with the consent of the [Minister of Foreign Affairs and Trade], no person shall in New Zealand, and no New Zealand citizen shall in any place outside New Zealand, enter into or be concerned in any sale, transfer, carriage, or delivery of or other dealing with any weapons or military equipment, knowing that —

(a) They are intended to be imported into Somalia; or

(b) They are to be supplied or delivered to or to the order of any person in Somalia.

02-48559 (E) 220702

Prohibition on Carriage of Weapons or Military Equipment

9 Prohibition on Carriage of Weapons or Military Equipment to Somalia

(1) This regulation applies to —

(a) Any New Zealand ship;

(b) Any New Zealand aircraft;

(c) Any other ship or aircraft that is, for the time being, chartered to any person being a New Zealand citizen or a body incorporated or constituted under the law of New Zealand.

(2) Without prejudice to the generality of the foregoing provisions of these regulations, no ship or aircraft to which this regulation applies shall be used for the carriage of any weapons or military equipment if the carriage is, or forms part of, carriage from any place outside Somalia to any destination in Somalia.

(3) Nothing in this regulation shall apply to any carriage of weapons or military equipment in respect of which the consent of the [Minister of Foreign Affairs and Trade] has been given under any other provision of these regulations.

11 Offences

Every person commits an offence against these regulations and shall be liable accordingly under section 3 of the United Nations Act 1946 who acts in contravention of or fails to comply in any respect with any of the provisions of these regulations.

The New Zealand Government has in place practical procedures to implement these provisions in its export controls on all weapons. To date, however, circumstances have never arisen that would require us to invoke these regulations.

United Nations S/AC.29/2002/27

Security Council

Distr.: General
18 July 2002
English
Original: Arabic.

Security Council Committee established pursuant to resolution 751 (1992)

Note verbale dated 17 July 2002 from the Permanent Mission of Kuwait to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Kuwait to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) of 24 April 1992 concerning the situation in Somalia and, in accordance with paragraph 8 of Security Council resolution 1407 (2002) concerning the implementation of the arms embargo imposed on Somalia, has the honour to inform him as follows:

1. The State of Kuwait is in full compliance with the arms embargo imposed on Somalia under paragraph 5 of Security Council resolution 733 (1992).

2. All relevant authorities in Kuwait have been alerted to the provisions of resolution 1407 (2002) with a view to their implementation and the reinforcement of the arms embargo imposed on Somalia.

3. The State of Kuwait has received no reports from its governmental agencies of any violations of the arms embargo imposed on Somalia, and it thus has no information to provide the Committee, in implementation of paragraph 9 of resolution 1407 (2002), on violations of the embargo.

02-48649 (E) 220702 220702

United Nations S/AC.29/2002/28

Security Council

Distr.: General
22 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 19 July 2002 from the Permanent Mission of Denmark to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Denmark to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) and has the honour to report on the action taken by the Government of Denmark in accordance with paragraph 8 of resolution 1407 (2002).

Denmark remains fully committed to the implementation of the embargo on deliveries of weapons and military equipment to Somalia, as established by Security Council resolutions 733 (1991) and 1356 (2001).

Regarding the measures in place to ensure the full and effective implementation of the arms embargo against Somalia, this Mission has the honour to inform the Committee that the arms embargo against Somalia imposed by the Security Council under paragraph 5 of resolution 733 (1992) was implemented by the Royal Decree on certain measures against Somalia on 28 January 1992, in which it is stated, inter alia, that:

> "It shall be prohibited to sell and transfer, or attempt to sell and transfer or in any other way provide or transport weapons and military equipment to Somalia."

According to section 2 of the Royal Decree any contravention of the Royal Decree shall be punishable by fine or imprisonment for a maximum period of four years.

No violations of the sanctions have been registered since 1992.

The restrictions on exporting dual use goods are implemented through article 4, paragraph 11, of the European Communities Council regulation 1134/2000, which is directly applicable in all member States of the European Union, including Denmark.

02-48837 (E) 230702

United Nations S/AC.29/2002/29

Security Council

Distr.: General
22 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 22 July 2002 from the Permanent Mission of Cyprus to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Cyprus to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and has the honour to inform the Committee that Security Council resolution 1407 (2002) has been brought to the attention of the relevant and competent authorities of the Republic of Cyprus for implementation, by decision No. 55.804 of 12 June 2002 of the Council of Ministers.

The Permanent Mission of the Republic of Cyprus wishes furthermore to inform the Committee that the Republic Cyprus prohibits all experts of weapons and military equipment to Somalia, in accordance with paragraph 5 of Security Council resolution 733 (1992).

02-49008 (E) 230702

United Nations S/AC.29/2002/30

Security Council

Distr.: General
25 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 24 July 2002 from the Permanent Representative of the Czech Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of the Czech Republic to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia and, with reference to the Chairman's note of 7 June 2002 regarding the implementation of the arms embargo against Somalia, has the honour to inform him that the embargo on deliveries of weapons and military equipment to Somalia, based on resolutions 733 (1992) and 954 (1994), is implemented in the Czech Republic through code 38/1994, on foreign trade in military material. Pursuant to this code, no Czech company is legally authorized to export arms and military equipment to Somalia.

02-49787 (E) 260702

United Nations S/AC.29/2002/31

Security Council

Distr.: General
30 July 2002

Original: English

Security Council Committee established pursuant to resolution 751 (1992) concerning Somalia

Note verbale dated 29 July 2002 from the Permanent Mission of the Republic of Korea to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Korea to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 751 (1992) concerning the situation in Somalia and has the honour to refer to resolution 1407 (2002).

In accordance with paragraph 8 of resolution 1407 (2002), the Permanent Mission of the Republic of Korea also has the honour to inform the Committee that the Government of the Republic of Korea has, on its part, taken all the necessary measures to implement the arms embargo against Somalia, effective starting on 25 July 2002.

02-50183 (E) 310702